



Eric Gonzalez
District Attorney

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KINGS COUNTY**

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[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: NIKOLAOS STEFOPOULOS

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 2/11/2009, AGAINST MOS STEFOPOULOS:

MOS STEFOPOULOS, ASSIGNED TO 061 PRECINCT, ON 2/11/09, DID CONDUCT A STOP OF A PERSON KNOWN TO THIS DEPARTMENT AND FAILED TO PREPARE A STOP, QUESTION AND FRISK WORK SHEET. ADDITIONALLY, THE ABOVE MOS FAILED TO DOCUMENT THIS INTERACTION IN HIS DEPARTMENT ACTIVITY LOG AS REQUIRED.

ACTION TAKEN: COMMAND DISCIPLINE B, FORFEITURE OF TWO (2) HOURS

CASE CLOSED: 1/18/10

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 6/30/2015, AGAINST MOS STEFOPOULOS:

1. IMPROPER/INCOMPLETE ACTIVITY LOG

ACTION TAKEN: "A" COMMAND DISCIPLINE ISSUED

CASE CLOSED: 03/08/16

Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 1/29/2018, AGAINST MOS STEFOPOULOS:

1. REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE
2. INVOICE DISCREPANCY - LAB - CONTROLLED SUBSTANCE

CASE STATUS: CLOSED

CLOSED DATE: 2018-02-28

ACTION TAKEN: VERBAL OF INSTRUCTIONS

Disclosure # 4:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 4/14/2018, AGAINST MOS STEFOPOULOS:

1. INVOICE DISCREPANCY - LAB – MARIJUANA
2. REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE

CASE STATUS: CLOSED

CLOSED DATE: 2018-05-31

ACTION TAKEN: VERBAL OF INSTRUCTIONS

Disclosure # 5:

THE NYPD ENTERED A DISPOSITION OF MINOR PROCEDURAL VIOLATION FOR THE FOLLOWING ALLEGATION(S), DATED 4/28/2018, AGAINST MOS STEFOPOULOS:

1. REPORT INCOMPLETE/INACCURATE - OTHER REPORT
2. OTHER DEPT RULES/PROCEDURES VIOLATION

CASE CLOSED: 10/18/18

Disclosure # 6:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 6/21/2018, AGAINST MOS STEFOPOULOS:

1. INVOICE DISCREPANCY - LAB - CONTROLLED SUBSTANCE
2. REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE
3. INVOICE DISCREPANCY - LAB – MARIJUANA

CASE STATUS: CLOSED

CLOSED DATE: 2018-07-20

ACTION TAKEN: VERBAL OF INSTRUCTIONS

Disclosure # 7 (PENDING):

THE FOLLOWING CHARGES AND SPECIFICATIONS, DATED 01/23/2020, PREFERRED BY THE NYPD, ARE PENDING AGAINST MOS STEFOPOULOS:

[REDACTED]

CASE STATUS: PENDING

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH FEBRUARY 16, 2021, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 8:

CCRB CASE: 201409178

REPORT DATE: 09/06/2014

INCIDENT DATE: 08/22/2014

CCRB SUBSTANTIATED ALLEGATION(S):

1. Force - Hit against inanimate object
2. Discourtesy - Word Substantiated (Charges) APU Not guilty no penalty
3. Abuse - Threat of force (verbal or physical)

NYPD Disposition: APU Not Guilty, no penalty

Disclosure # 9:

CCRB CASE: 201411079

REPORT DATE: 10/29/2014

INCIDENT DATE: 10/29/2014

CCRB SUBSTANTIATED ALLEGATION(S):

1. Abuse - Search (of person)
2. Abuse - Frisk Substantiated

NYPD Disposition: Formalized Training

Disclosure # 10:

CCRB CASE: 201506511

REPORT DATE: 08/05/2015

[REDACTED]
[REDACTED]
[REDACTED]

Disclosure # 11:

CCRB CASE: 201608641

REPORT DATE: 10/13/2016

INCIDENT DATE: 10/04/2016

CCRB SUBSTANTIATED ALLEGATION(S):

1. Abuse – Stop

NYPD Disposition: Command Discipline – A

OTHER MISCONDUCT NOTED (NO CCRB JURISDICTION):

1. Failure to produce stop and frisk report
2. Failure to document strip search

NYPD Disposition: Command Discipline – A

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